1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Introduction of Board Members**
5. **Minutes**
   - Approval of November 12, 2019 Minutes
   - Approval of January 14, 2020 Workshop Minutes
6. **Public Input**
7. **New Business**
   - Parks and Open Space Board Subcommittee Appointments
   - 2019 Open Space Network Additions
8. **Old Business**
   - South Strand Recreation Center Master Plan
9. **Presentations**
   - Rural Civic Arena - Paul McCulloch, Parks and Recreation Director
   - Proposed Recreation Centers - Paul McCulloch, Parks and Recreation Director
10. **General Discussion**
    - Parks and Open Space Plan DRAFT
    - Huger Park
    - Planning and Zoning Department Updates
    - Board Member Updates
11. **Announcements**
    - Next Keep Horry County Beautiful Litter Coordinators Meeting – March 24, 2020 at 11:30am in Multipurpose Room B of the Government and Justice Center in Conway
    - Baby Animal Day –April 3, 2020 Playcard Environmental Education Center
    - Next Parks and Open Space Board Meeting – May 12, 2020 at 12:00pm in Multipurpose Room B of the Government and Justice Center in Conway
12. **Adjourn**